### GOVERNOR'S CONSULTING COMMITTEE MEETING

## **MINUTES**

# 100 Community Place Crownsville, Maryland 21032

March 20, 2012

## Committee members present:

Julie Ernstein Richard Longstreth Nancy Schamu Damie Stillman Robert Vogel

### Committee members not present:

Edward Papenfuse Peter Pearre

### Staff members present:

Jan Gowing Nancy Kurtz Peter Kurtze

### **Visitors present:**

Brigitte Fessenden – Locust Point Nick Fessenden – Locust Point Hap Duffey - Locust Point Kate McGraw – Hopeful Unity Susan Pearl – Ridgeley School Paula Reed - Elmwood

The meeting was called to order at 10:10 a.m. by Chairman Longstreth.

The minutes for October 4, 2011 were reviewed and passed in a motion made by Dr. Stillman and seconded by Mr. Vogel; the motion was carried unanimously.

#### **Nominations considered:**

## **ELMWOOD, Washington County**

Mr. Vogel pointed out that the proper name should be the Hagerstown and Frederick Electric Railway rather than Frederick and Hagerstown. He also pointed out on page 8.7 it should say "electric vacuum" milking machines. On page 8.8, glass silos should be known as porcelain enamel (glass like).

A motion to accept the nomination made by Mrs. Schamu and seconded by Dr. Longstreth. Dr. Ernstein voted in favor via email; the motion was carried unanimously.

#### **HOPEFUL UNITY, Kent County**

The kitchen wing incorporates a mid- $18^{th}$  century building, then a somewhat later two-story section (also  $18^{th}$  century) which is connected by a central  $1\frac{1}{2}$  story building. Early features are the belt course and the relieving arches over the windows and the water table breaks over the cellar in an unusual way. The original orientation was to the water which is now a field but is now oriented toward the road. Most of the interior woodwork survives intact. The staircase is of two periods.

Dr. Stillman questioned the statement that the house was "unusual because it was not in town". It was pointed out that it had an urban quality to it. Dr. Longstreth suggested that the Period of Significance be amended to say mid-18<sup>th</sup> to mid-19<sup>th</sup> century since the exact dates aren't known.

A motion to accept the nomination was made by Mrs. Schamu and was seconded by Dr. Stillman. Dr. Ernstein voted in favor via email; the motion was carried unanimously.

#### **LOCUST POINT, Baltimore City**

Locust Point is a remarkably cohesive community associated with immigration in Baltimore.

Mr. Vogel pointed out several items to be edited and in particular that the B & O in the area was a branch, not a line, and again the misuse of immigrate and emigrate.

A motion to accept the nomination was made by Mr. Vogel and seconded by Dr. Longstreth. Dr. Ernstein voted in favor via email; the motion was carried unanimously.

#### ROSENWALD SCHOOLS OF MARYLAND MPS

Susan Pearl provided before and after photos of Rosenwald schools throughout Maryland.

Dr. Longstreth felt that it was unfair to say Maryland did not have as many Rosenwald schools as other states, because Maryland is one of the smaller states. Dr. Stillman pointed out that referenced plans were not included in the nomination form.

A motion to accept the Multiple Property Submission on Rosenwald Schools of Maryland was made by Mrs. Schamu and seconded by Dr. Stillman. Dr. Ernstein voted in favor via email; the motion was carried unanimously.

#### **RIDGELEY SCHOOL, Prince George's County**

Susan Pearl reported that quite a few artifacts were found under the building, as well as former students having donated memorabilia.

A motion to accept the nomination was made by Mrs. Schamu and seconded by Dr. Stillman. Dr. Ernstein voted in favor via email; the motion was carried unanimously.

## **GIRL SCOUT LODGE, Anne Arundel County**

The Girl Scout Lodge was the first and career defining project of architect Charles Lamb. He also designed the house of MHT's Director, Rodney Little. There is an early concrete block kitchen wing, and a fire pit/hearth inside the teepee building, with a hood that can be raised up into the ceiling.

Nancy felt that there was too much information in the nomination and others felt that it should only be the teepee building and the circle that it is within. Peter Kurtze plans to fix the deficiencies of the nomination. Dr. Longstreth feels that the Harundale Mall should be mentioned in the nomination. Mr. Vogel pointed out that the spelling of teepee was not consistent throughout the form.

A motion to accept the nomination was made by Dr. Stillman to accept the nomination and was seconded by Dr. Longstreth. Dr. Ernstein voted in favor via email... The motion was carried unanimously.

#### **ODENTON BANK, Anne Arundel County**

Odenton Bank is a simple small bank constructed of concrete block.

Mr. Vogel suggested that the word bush be stricken (as in bush junction).

A motion to accept the nomination was made by Dr. Longstreth and seconded by Dr. Stillman. Dr. Ernstein voted in favor via email; the motion was carried unanimously.

# **OLD HAMILTON LIBRARY, Baltimore City**

A motion to accept the nomination was made by Mrs. Schamu and seconded by Mr. Vogel. Dr. Ernstein voted in favor via email; the motion was carried unanimously.

There being no further business, the meeting was adjourned at 12:05 p.m., in a motion made by Mrs. Schamu and seconded by Dr. Stillman; the motion was carried unanimously.